

Revised 2/14/11

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
EXECUTIVE MEETING AGENDA
FEBRUARY 15, 2011
6:30 PM**

Flag Salute; Silent Prayer

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to *The Record* and the *Press Journal*, posted on the Borough website and filed with the Borough of Dumont.

Roll Call:

Council members: Carrick, Caspare, Freeman, Manna, Stylianou, Zamechansky
Mayor: Matthew P. McHale

Public Portion

Administrator's Report

Attorney's Report

Engineer's Report

Mayor's Report

Review for Public Meeting:

RESOLUTIONS

- #11-58 Approval of Execution of 2011 Shared Services Agreement for Health Officer, Nursing, Sanitarian and Animal Control Services-\$87,464.88
- #11-59 Rejection of Bids for Lease of Borough-owned Communications Tower and Authorization to Readvertise for Bids
- #11-60 Endorsement of NEA's "Read Across America"
- #11-61 Authorization of Tax Appeal Settlement-Block 724, Lot 17
- #11-62 Approval of T&M proposal-DPW Scope of Services for Next Phase-\$190,000
- #11-63 Collette Parisi-Hire as Substitute Crossing Guard- \$14.25 per hour
- #11-64 Edwin Pomeroy-Appointment to Borough Ethics Board
- #11-65 Vincent Dunkin-Accept Application to the Dumont Fire Department
- #11-66 Michael McGloin-Accept Application to the Dumont Fire Department
- #11-67 Anthony Guercio-Accept Application to the Dumont Fire Department
- #11-68 Edward Buzak, Esq.-Award of Non-fair and Open Contract for Special Counsel Services-not to exceed \$1,000

#11-69 Bills List

#11-70 Approval of Lovell J. Honiss PTA Off-premise 50/50 Cash Raffle to be held
March 12, 2011; RL#332, ID#109-5-34953

#11-71 Approval of Lovell J. Honiss PTA On-premise Merchandise Raffle to be held
March 12, 2011; RL#333, ID#109-5-34953

#11-72 Approval of Release of CVS Pharmacy Performance and Cash Bonds

#11-73 Appointment of Borough Appraiser for the year 2011

#11-74 Appointment of Borough Prosecutor for the year 2011

#11-75 Appointment of Borough Alternate Prosecutor for the year 2011

#11-76 Appointment of Public Defender for the year 2011

#11-77 Approval of Lincoln School PTO On-premise Merchandise Raffle to be held
April 9, 2011; RL#334, ID#109-5-30683

#11-78 Approval of Lincoln School PTO On-premise 50/50 Cash Raffle to be held April
9, 2011; RL#335, ID#109-5-30683

ORDINANCES

Second Reading

#1426 Amendment to Chapter 216 FIRE PREVENTION of the Dumont Code

First Reading

#1427 Amendment to Chapter 36-FIRE DEPARTMENT of the Dumont Code

Adjournment

Agendas Subject to Revision